



**Commonwealth of Massachusetts
Health Care Quality and Cost Council
Two Boylston Street, 5th floor
Boston, MA 02116**

DEVAL L. PATRICK
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JUDYANN BIGBY, M.D.
Chair

KATHARINE LONDON
Executive Director

Health Care Quality and Cost Council

Agenda

Date: Wednesday, September 17, 2008

Time: 1:00 – 4:00 p.m.

Place: One Ashburton Place, 21st floor, Boston, MA

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|------|---|-------------|
| I. | Introduction of New Councilors | 1:00 – 1:05 |
| | John Auerbach, Commissioner of Public Health | |
| | Sarah Iselin, Commissioner of Health Care Finance and Policy | |
| | Leslie Kirwan, Secretary of Administration and Finance | |
| II. | Approval of Minutes of Council Meeting July 16, 2008 | 1:05 – 1:10 |
| III. | Executive Director's Report | 1:10 – 1:30 |
| | <ul style="list-style-type: none">• Personnel• Website• RFPs• Data Collection | |
| IV. | Items for Discussion | |
| | A. Review of C. 305: An Act to Promote Cost Containment, Transparency and Efficiency in the Delivery of Quality Health Care | 1:30 – 2:00 |
| | B. Website Issues | 2:00 – 2:45 |
| | Display of Quality Data – John Freedman, MD, Clinical Consultant
Afsana Akhter, Medullan | |
| | C. Budget | 2:45 – 3:15 |
| | Adoption of Proposed State Fiscal Year 2010 Budget Request | |
| | D. Adoption of 129 CMR 3.00 Disclosure of Health Care Claims Data | 3:15 – 3:45 |
| | E. Committee Reports | 3:45 – 4:00 |